AFFORDABLE HOUSING TASK FORCE MINUTES for meeting of April 3, 2003

Meeting held at:
Development Services Center
4th Floor Training Room
1222 First Avenue

ATTENDANCE:

San Diego, CA 92101

Members Present	Members Absent	Staff Present
Michael Conroy Steve Doyle Mike Galasso Chuck Hoffman Horace Hogan Robert Kevane Richard Lawrence Jack McGrory Sue Reynolds Andrea Skorepa Darryl Steinhause Michael Turk	Janet Anderson Risa Baron Nico Calavita Gordon Carrier Donald Cohen Robert Griswold Father Henry Rodriguez Paul Shipstead	Coleen Clementson Hank Cunningham P. Lamont Ewell Bill Levin Allyn Motter Michelle Sokolowski Penni Takade Susan Tinsky
Michael Luik		

The Affordable Housing Task Force was called to order at 12:05 p.m.

The Task Force took the following public comment:

Tom Scott, Executive Director of the San Diego Housing Federation, gave the Task Force members a list of recommendations for each subcommittee that was compiled by the San Diego Housing Federation. Jack McGrory stated that all of the recommendations will be considered by the respective subcommittees of the Task Force.

David Fontilla, representing various community groups, complimented the City staff and the Task Force members for keeping the community informed on the progress of the Task Force. He encouraged any of the Task Force members to stop by the next Peninsula Community meeting which will take place on Friday, April 4 at 1:30pm on Sports Arena Blvd.

The minutes from the March 20, 2003 meeting were unanimously approved.

Chairperson Jack McGrory reminded the Task Force members of the schedule for the subcommittees' presentations and encouraged the subcommittees to distribute their report to

Task Force members at least one day before the presentation. The Task Force decided to have an additional meeting on Saturday, May 10 from 9:00 am-12:00 pm, with location to be confirmed.

The Planning Department provided a handout on Public Land with the potential for housing development. Bill Levin stated that there is estimated to be enough vacant land for about 80,000 to 90,000 units. The Task Force would like to review four to five specific sites for development.

Tom Scott, on behalf of the Housing Federation, invited the Task Force members to attend a reception for Conrad Egan, Executive Director of the National Housing Conference from 5-7 pm on Monday, April 7 at the Holiday Inn Select Mission Valley.

Mike Westlake, from Development Services Department, gave a presentation regarding the Infill/ Affordable Housing Expedite Program and took questions from the Task Force members.

Subcommittee 1 continued the discussion of their report from March 6:

Subcommittee 1- Identification of Issues

There was a discussion regarding the City's housing need through the next 10 years. Subcommittee 1 suggested that the Task Force use the numbers from Professor Andrew Allen's presentation. These numbers incorporate population growth estimates and employment growth estimates and set the current housing deficit at 32,275 and the future need for the next 10 years at 81,421 for a total of 113,696 units needed. Horace Hogan stated that this model and methodology is used by other regional governments. After discussion, the Task Force unanimously adopted the figure of 113,696 units needed in the next 10 years.

The Task Force agreed to also identify a goal for housing production that would work toward the actual need for housing in the City. To establish the goal for the amount of housing units to be produced in the next 10 years, the Task Force moved to adopt the high Housing and Community Development number for the future need of 61,500 units and to use 22,647 for the past deficit, which is the estimate of the City's share of the County's deficit in Professor Allen's presentation. The goal adopted by the Task Force is to produce a total of 84,147 units in the next 10 years or approximately 8,400 units per year. The Task Force decided that of these units, 3,200 each year should be affordable housing, which is based on 21% of the total goal for very low income and 17% for low income. The motion was unanimously approved.

Mr. McGrory asked each subcommittee to announce their next meeting. Subcommittee 1 and 2 will be scheduling their next meeting soon. Subcommittee 3 will meet each Wednesday at 8:00 a.m. at 710 West Ivy Street. Subcommittee 4 will meet on April 9 from 2-4pm, April 21 from 9:30-11:30am, and April 24 from 2-4pm at the Housing Commission.

ADJOURNMENT

The meeting was adjourned at 1:27 p.m.

The next scheduled meeting is: Thursday, April 17, 2003 @ 12 noon Development Services Center, 1222 First Avenue, 4th Floor, Training Room